

Exhibit A

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address) Savith Iyengar, Esq SBN: 268342 U.S. Attorney's Office 450 Golden Gate Ave., 9th Floor San Francisco, CA 94102 TELEPHONE NO.: (415) 436-7200 FAX NO. (415) 436-6748 E-MAIL ADDRESS: ATTORNEY FOR: Plaintiff; United States of America		FOR COURT USE ONLY	
UNITED STATES DISTRICT COURT STREET ADDRESS: 450 GOLDEN GATE #1111 MAILING ADDRESS: CITY AND ZIP CODE: SAN FRANCISCO, CA 94102 BRANCH NAME: NORTHERN DISTRICT			
PLAINTIFF: United States of America DEFENDANT: BTC-e, a/k/a Canton Business Corporation and Alexander Vinnik		CASE NUMBER: 4:19-cv-04281-KAW Hearing Date:	
PROOF OF SERVICE OF SUMMONS		Ref. No. or File No.: United States of America	

(Separate proof of service is required for each party served.)

- At the time of service I was at least 18 years of age and not a party to this action.
- I served copies of:
 - ☒ Summons
 - ☒ Complaint
 - ☐ Alternative Dispute Resolution (ADR) package
 - ☒ Civil Case Cover Sheet (served in complex cases only)
 - ☐ Cross-complaint
 - ☒ other (specify documents): **See attached Document List**
- Party served (specify name of party as shown on documents served):
Alexander Vinnik
 - ☐ Person (other than the party in item 3a) served on behalf of an entity or as an authorized agent (and not a person under item 5b on whom substituted service was made) (specify name and relationship to the party named in item 3a):
- Address where the party was served: **Santa Rita Jail**
5325 Broder Blvd
Dublin, CA 94568
- I served the party (check proper box)
 - ☒ **by personal service.** I personally delivered the documents listed in item 2 to the party or person authorized to receive service of process for the party (1) on (date): **10/5/2022** (2) at (time): **4:40 PM**
 - ☐ **by substituted service.** On (date): at (time): I left the documents listed in item 2 with or in the presence of (name and title or relationship to person indicated in item 3b):
 - ☐ **(business)** a person at least 18 years of age apparently in charge at the office or usual place of business of the person to be served. I informed him or her of the general nature of the papers.
 - ☐ **(home)** a competent member of the household (at least 18 years of age) at the dwelling house or usual place of abode of the party. I informed him or her of the general nature of the papers.
 - ☐ **(physical address unknown)** a person at least 18 years of age apparently in charge at the usual mailing address of the person to be served, other than a United States Postal Service post office box. I informed him or her of the general nature of the papers.
 - ☐ I thereafter mailed (by first-class, postage prepaid) copies of the documents to the person to be served at the place where the copies were left (Code Civ. Proc., §415.20). I mailed the documents on (date): from (city): or ☐ a declaration of mailing is attached.
 - ☐ I attach a **declaration of diligence** stating actions taken first to attempt personal service.

e-Legal Services, Inc.

444 Higuera St., Ste.100

San Luis Obispo, CA 93401

Phone: (805) 439-1800 Fax: (805) 439-1802

Continued from Proof of Service

CLIENT: U.S. Attorney's Office

CLIENT FILE #: United States of America

DATE: October 5, 2022

SUBJECT: Alexander Vinnik

Summons; Complaint; Civil Case Cover Sheet (served in complex cases only); Clerk's Notice Regarding Assignment to United States Magistrate Judge Kandis A. Westmore and Election Form (ECF No. 6); Standing Order for Magistrate Judge Kandis A. Westmore, Settlement Conference Standing Order for Magistrate Judge Kandis A. Westmore, Notice Re: Telephonic Appearance Procedures for Magistrate Judge Kandis A. Westmore and Attachment A, and U.S. Magistrate Judge Kandis A. Westmore Sample of Trial Exhibit Tags; Standing Order for All Judges of the Northern District of California; ECF Registration Information; Notice of Lawsuit and Request to Waiver Service of Summons; Waiver of the Service of Summons; Notice of Assignment of Case to United States Magistrate Judge for Trial and Election Form; Certificate of Transmission to the French Central Authority for Service under the Hague Service Convention (ECF No. 24); Status Report and Proposed Order and Exhibits A-C (Reflecting Proof of Service by French Central Authority on Vinnik in France) (ECF Nos 29, 29-1, 29-2, 29-3); United States' Request to Enter Default of Vinnik and Declaration (ECF Nos. 32, 32-1); United States' Request to Enter Default of BTC-e and Declaration (ECF Nos. 33, 33-1); Copy of Docket (Reflecting Clerk of Court's Entry of Default), Dated October 3, 2022 Status Report Order (ECF No. 36);

RESPONDENT: BTC-e, a/k/a Canton Business Corporation and Alexander Vinnik

HEARING DATE:

- c. ☐ **by mail and acknowledgment of receipt of service.** I mailed the documents listed in item 2 to the party, to the address shown in item 4, by first-class mail, postage prepaid,
- (1) on (date): (2) from (city):
- (3) ☐ with two copies of the *Notice and Acknowledgment of Receipt* and a postage-paid return envelope addressed to me. (Attach completed *Notice and Acknowledgment of Receipt*.) (Code Civ. Proc., § 415.30.)
- (4) ☐ to an address outside California with return receipt requested. (Code Civ. Proc., § 415.40.)
- d. ☐ **by other means** (specify means of service and authorizing code section):

☐ Additional page describing service is attached.

6. The "Notice to the Person Served" (on the summons) was completed as follows:

- a. ☒ as an individual defendant.
- b. ☐ as the person sued under the fictitious name of (specify):
- c. ☐ as occupant.
- d. ☐ On behalf of (specify):
- under the following Code of Civil Procedure section:

- | | |
|---|---|
| <input type="checkbox"/> 416.10 (corporation) | <input type="checkbox"/> 415.95 (business organization, form unknown) |
| <input type="checkbox"/> 416.20 (defunct corporation) | <input type="checkbox"/> 416.60 (minor) |
| <input type="checkbox"/> 416.30 (joint stock company/association) | <input type="checkbox"/> 416.70 (ward or conservatee) |
| <input type="checkbox"/> 416.40 (association or partnership) | <input type="checkbox"/> 416.90 (authorized person) |
| <input type="checkbox"/> 416.50 (public entity) | <input type="checkbox"/> 415.46 (occupant) |
| | <input type="checkbox"/> other: |

7. Person who served papers

- a. Name: Deputy S. Williams #2441
- b. Address: 5325 Broder Blvd Dublin, CA 94568
- c. Telephone number: (925) 551-6500
- d. The fee for service was: \$
- e. I am:

- (1) ☐ not a registered California process server.
- (2) ☒ exempt from registration under Business and Professions Code section 22350(b).
- (3) ☐ registered California process server:
- (i) ☐ owner ☐ employee ☐ independent contractor.
- (ii) Registration No.:
- (iii) County:

8. ☐ I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

or

9. ☒ I am a California sheriff or marshal and I certify that the foregoing is true and correct.

Date: 10/5/2022



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 San Luis Obispo County # 205

DEPUTY S. WILLIAMS #2441

(NAME OF PERSON WHO SERVED PAPERS/SHERIFF OR MARSHAL)

(SIGNATURE)